

Partnership Technical Advisory Committee

2007-12-17 13:30:00.0

T2035-focused session
MetroCenter, 1st Floor, Room 171 101-8th Street, Oakland,
CA 94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees
*This agenda was updated 2007-12-12 16:00:53.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
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Chair

Marcella Rensi, Santa Clara
Valley Transportation
Authority

Vice Chair

Ben Tripousis, City of San
Jose

Staff Liaison

Craig Goldblatt, MTC

1:30 p.m.

1. Introductions

Minutes of November 19, 2007 Meeting*

2. Action: For Approval

- [02 11-19-07 PTAC minutes.pdf](#)

Partnership Reports*

3.

- [03 Partnership Reports.pdf](#)

Partnership Board

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The Partnership Board met on November 30, 2007.

Transit Finance Working Group

- *The Transit Finance Working met on December 5, 2007.*

Presented by: Chair: Todd Morgan, BART

Local Streets and Roads Working Group

- *The Local Streets and Roads Working Group met on December 7, 2007.*

Presented by: Chair: Julie Bueren, County of Contra Costa

Programming and Delivery Working Group

- *The Programming and Delivery Working Group met on December 17, 2007.*

Presented by: Chair: Matt Todd, ACCMA

1:45 p.m. DISCUSSION ITEMS

Local Streets and Roads Working Group's Advocacy Platform for Transportation 2035*

Ben Tripousis, City of San Jose, will present the Local Streets and Roads Strategic Plan

4. *and seeks the Partnership's support in recommending it to the Partnership Board.*

Presented by: Ben Tripousis, City of San Jose

- [04_LSR_Strategic_Plan.pdf](#)

Bay Area Transit Planning Working Group's A Strategic Vision for Transit in the San Francisco Bay Area*

Tina Spencer & Cory LaVigne, AC Transit, will present the Strategic Vision for

5. *Transportation 2035 and seeks the Partnership's support in recommending it to the Partnership Board.*

Presented by: Tina Spencer /Cory LaVigne, AC Transit

- [05_Vision_Policies_for_Transit_in_the_RTP.pdf](#)

Transportation 2035 Plan

6. *MTC staff will present key elements for the Transportation 2035 Plan, and solicit input on how to best address these elements from the partners.*

Vision Policy Discussion*

- a. **Presented by:** Ashley Nguyen

- [06a_VisionInvestmentPolicies.pdf](#)

Draft Transportation 2035 Financial Projections*

- b. **Presented by:** Theresa Romell

- [06b_Draft_T2035_Fin_Proj.pdf](#)

Prior Commitment Policy*

- c. **Presented by:** Ashley Nguyen

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- [06c Prior Committments.pdf](#)

RTP Project Submittal Process*

d. **Presented by:** Ashley Nguyen /Raymond Kan

- [06d CallforProjects_Nguyen-Kan.pdf](#)

Project Performance Assessment*

e. **Presented by:** Lisa Klein

- [06e Project Performance Assessment Klein.pdf](#)

Freeway Performance Initiative Status Report*

f. **Presented by:** Joy Lee

- [06f FPI Update.pdf](#)

Update on Transportation 2035 Outreach Activities

g.

Presented by: Ellen Griffin

Update on Transit and LS&R Needs

h.

Presented by: Glen Tepke /Theresa Romell

FOCUS Priority Development Areas Status Report*

Staff will report on the applications received and on the latest progress with the application review process.

7.

Presented by: Kenneth Kirkey, ABAG

- [07 PDAs.pdf](#)

2:45 p.m. INFORMATION ITEMS /OTHER BUSINESS

2009 TIP Development Process and Schedule*

MTC staff will provide an overview of the 2009 Transportation Improvement Program (TIP) update procedures and schedule.

8.

Presented by: Sri Srinivasan

- [08 2009 TIP Development.pdf](#)

2008 Regional Transportation Improvement Program (RTIP)*

9. *MTC staff will present the proposed 2008 RTIP project Listing.*

Presented by: Kenneth Kao

- [09_RTIP_All.pdf](#)

Annual Listing of Federally Obligated Projects **

10. *MTC has provided, for informational purposes, the Annual Listing of projects obligated in FFY 2006-07.*

Presented by: Memo Only - No Presentation

Action: INFORMATIONAL

TIP Amendment Update*

*The current TIP and subsequent TIP Amendments are available online at:
<http://www.mtc.ca.gov/funding/tip>.*

11. **Presented by:** Memo Only - No Presentation

Action: INFORMATIONAL

- [11_TIP_Update_Memo12407.pdf](#)

Transit Capital Priorities (TCP) Process and FY 2008-09 Programming*

12. *MTC staff will present proposed TCP policies for FY 2008-09 programming of transit federal formula funds.*

Presented by: Glen Tepke

- [12_Transit_Capital.pdf](#)

Legislative Update

13.

Presented by: Rebecca Long

Draft CY2008 PTAC Schedule*

14. **Action:** INFORMATIONAL

- [2008_PTAC_-_Tentative_Meeting_Schedule.pdf](#)

Recommended Future Agenda Items

15.

Presented by: All

16. **Public Comment**

Next meeting

2008-02-04 13:30:00.0

Due to the Martin Luther King, Jr. and Presidents' Day Holidays, the January and February sessions have been consolidated.

TBD...

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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